



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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March 4, 2011

COMPANIES SENTENCED FOR PARTICIPATING IN VISA FRAUD SCHEME

PHILADELPHIA - BMR Development LLC d/b/a Cardboard Hill LLC, Down to Earth Landscaping, and Radley Run Country Club, Inc., were each sentenced to pay fines for engaging in a pattern and practice of hiring and employing unauthorized aliens, announced United States Attorney Zane David Memeger. U.S. District Court Judge Berle M. Schiller ordered BMR Development to pay a \$51,000 fine; Down to Earth Landscaping a \$129,000 fine; and Radley Run Country Club a \$27,000 fine. The three companies, along with DiSabatino Landscaping and Tree Service Inc., and Village Green Landscaping, obtained the services of International Personnel Resources, Inc. ("IPR"), located in West Chester, PA, to hire or maintain illegal immigrant workers. IPR and its workers - Michael T. Glah, Theresa M. Klish, Emily V. Ford, and Mary H. Gillin - pleaded guilty to visa fraud for shuttling illegal workers through the immigration system to obtain temporary work visas. IPR stockpiled approved H-2B, temporary work visas. The visa petitions were submitted with randomly selected names and fabricated personal information. The defendant companies would obtain IPR's services to hire workers or to acquire temporary work visas for current workers.

In addition to today's sentences, U.S. District Court Judge Berle M. Schiller handed down the following sentences to two other defendant companies on February 25, 2011: Village Green Landscaping was ordered to pay a \$24,000 fine; DiSabatino Landscaping and Tree Service Inc., was ordered to pay a \$57,000 fine.

The case is the result of an investigation conducted by the Document Benefit Fraud Task Force, which includes members from the U.S. Department of Labor Office of Inspector General, U.S. Department of State Diplomatic Security Service, and U.S. Immigration and Customs Enforcement. The case was prosecuted by Assistant United States Attorney Kevin R. Brenner.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS
BMR Development LLC d/b/a Cardboard Hill LLC	Greenville, Delaware
DiSabatino Landscaping and Tree Service Inc.	Wilmington, Delaware
Down to Earth Landscaping	Jackson, New Jersey
Radley Run Country Club, Inc.	West Chester, Pennsylvania

NAME	ADDRESS
Village Green Landscaping	Springfield, Pennsylvania

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